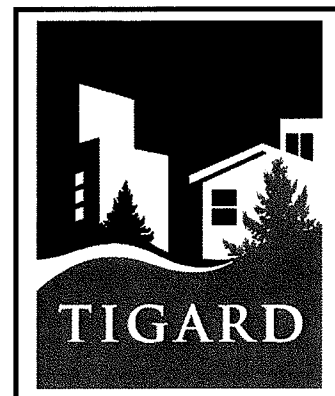




TIGARD CITY COUNCIL
MEETING

MARCH 27, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
MARCH 27, 2007

6:30 PM

- STUDY SESSION

- > Review Proposed Paid Time Off Policy of Management Group Employees
 - ◆ Staff Report: Administration Department – Human Resources
- > Ethics Training – City Attorney

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss pending litigation with legal counsel under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. PROCLAMATIONS

- 2.1 Arbor Day Proclamation
 - Mayor Dirksen

- 3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Citizen Communication – Sign-In Sheet
- Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 4.1 Approve Council Minutes for February 20, 2007
 - 4.2 Appoint Jason Ashley, Scott Bernhard, Kim Leinberger and Jason Rogers as Members, and Appointing Vernon Cooke as an Alternate Member, to the Park and Recreation Advisory Board – Resolution No. 07-_____
 - 4.3 Appoint Matthew Muldoon, Karen Fishel, and Stuart Hasman as Voting Members to the Planning Commission, and Appointing Sondra Carroll as an alternate to the Planning Commission – Resolution No. 07-_____
 - 4.4 Approve Settlement Agreement to Resolve Measure 37 Claims (M372006-00009 and M372006-00008 – Pascuzzi)
 - 4.5 Authorize the Submittal of a Transportation and Growth Management (TGM) Grant Application for the Preparation of a Multi-Modal Pathway Plan – Resolution No. 07-_____
 - 4.6 Endorse the Submittal of a Transportation and Growth Management (TGM) Grant Application for Updating the Tigard Transportation System Plan (TSP) – Resolution No. 07-_____
 - 4.7 Local Contract Review Board:
 - a. Award the Contract for the Construction Phase of the Water Building Renovation to Centrex Construction, Inc. and Authorize Staff to Complete and Execute the Contract
 - b. Award Contract for Bulk Mailing Services to Bend Mailing Services and Authorize Staff to Take all Necessary Steps to Execute the Agreement
- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

5. CONSIDER JAYWALKING ORDINANCE – ADD A NEW SECTION TO THE TIGARD MUNICIPAL CODE (10.32.235)

- a. Staff Report: Police Department
- b. Council Discussion
- c. Council Consideration: Ordinance No. 07-_____

6. CONSIDER AN ORDINANCE TO REGULATE GRAFFITI -- ADD SECTION 7.40.125 AND AMEND SECTION 1.16.030 OF THE TIGARD MUNICIPAL CODE

- a. Staff Report: Police Department
- b. Council Discussion
- c. Council Consideration: Ordinance No. 07-_____

7. MEASURE 37 CLAIM HEARING (QUASI-JUDICIAL) -- LANPHERE ENTERPRISES, INC.(M372006-00003)

- a. Open Public Hearing -- Mayor
- b. Statement by City Attorney Regarding Procedure
- c. Declarations or Challenges
 - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
 - Have all members familiarized themselves with the application?
 - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
- d. Staff Report: Community Development Staff
- e. Public Testimony
 - Proponents
 - Applicant
 - Other Proponents
 - Opponents
 - Rebuttal/Final argument by applicant
- f. Staff Recommendation
- g. Close Public Hearing
- h. Council Discussion and Consideration: Ordinance No. 07-_____

8. MEASURE 37 CLAIM HEARING (QUASI-JUDICIAL) -- SHILO INN/CASCADE HOTEL CORPORATION, INC.(M372006-00005)

- a. Open Public Hearing -- Mayor
- b. Statement by City Attorney Regarding Procedure
- c. Declarations or Challenges
 - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
 - Have all members familiarized themselves with the application?
 - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?

- d. Staff Report: Community Development Staff
- e. Public Testimony
 - Proponents
 - Applicant
 - Other Proponents
 - Opponents
 - Rebuttal/Final argument by applicant
- f. Staff Recommendation
- g. Close Public Hearing
- h. Council Discussion and Consideration: Ordinance No. 07-_____

9. COUNCIL LIAISON REPORTS

10. NON AGENDA ITEMS

11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

12. ADJOURNMENT

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